

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, OCTOBER 10, 1974 AT 12 NOON IN THE
COUNCIL ROOM OF THE HALL BUILDING

ATTENDANCE: Present were: C. A. Duff, Chairman, C. S. Malone, Vice-Chairman, H. J. Hemens, Q. C., Chancellor, Prof. J. Bordan, Prof. A. Dickie Rev. S. Drummond, S. J., J. Freedman, Rev. A. Graham, S. J., R. L. Grassby, Dr. H. P. Habib, R. Hahn, P. Kontakos, T. D. Lande, W. Loucks, Prof. T. Maag, P. M. McEntyre, Dr. J. McGraw, Dr. J. T. McIlhone, D. W. McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S. J., Prof. O. A. Pekau, Dr. J. Smola, R. P. Duder, Secretary.

Advisory Board Members: T. D. Lewis, W. D. Small, Rev. G. Tait, S. J., Dr. I. R. Tait.

OPEN SESSION:

1. Chairman's Remarks

- (1) The Chairman spoke of the recent death of Mr. Guy Tombs who had been a founding member of the Sir George Williams University Corporation, 1948. The Secretary was instructed to send a letter of condolence to Mr. Tombs' family.

Mr. Loucks then referred to the death during the summer of Mr. George V. Wihlein, Dean of Men at Loyola. The Secretary was instructed to write a letter of sympathy to Dean Wihlein's mother.

- (ii) The Chairman reported that he had recently attended a student seminar at which students from both campuses were present. He was delighted to find at this meeting manifest enthusiasm for Concordia University by the students in attendance.
- (iii) Next Meeting of the Board: The Chairman would not be available on November 14. Mr. C. S. Malone could chair the meeting at noon on that day but there was also the suggestion that the meeting be held at 6:00 p.m. on the evening of November 21 on the Loyola Campus. He would ask Governors for their decision at the end of the meeting.

2. Minutes of the previous (September 12) meeting

On a motion duly made and seconded the minutes of the previous meeting were approved.

3. Business Arising out of the Minutes

Two representatives of the Board had to be selected as Board representatives on the Search Committee for the Vice-Rector, Academic of Concordia University. The Chairman proposed Dr. McIlhone and Mr. Lemieux and the Board approved of this choice.

4. Committee Reports

- (i) Personnel Committee: Second Part: Father Drummond spoke to this report which concerned the re-organization of tenure procedures at Loyola to bring them more into line with the procedures at the Sir George Williams Campus. Documents on this matter had been circulated to Governors in advance of the meeting.

Professor Bordan spoke to Appendix B of this document on tenure and asked that the following changes be made in that Appendix: In the first line replace "the Faculty Tenure Committee" by "the Tenure Board".

In the first line of the second paragraph replace "F.T.C." by "T.B."

In Section 1 of the document headed "Application of Interim Tenure Policy" put the words "Department Tenure Committee" in quotation marks.

On a motion duly made and seconded, the draft document on tenure policy, as amended by Professor Bordan, was approved by the Board.

- (ii) Financial Committee Report: The Chairman reported on a meeting of the Finance Committee which had been held on September 23 to discuss operating budgets for 1974-75, Concordia investments and the submission of budgets for 1975-76.

The meeting had been informed of a deficit for the year 1974-75 but also of the likelihood of a higher enrolment at Concordia University.

On a motion duly made and seconded, the Board approved the Finance Committee's report.

- (iii) Graduation Ceremonies Committee: The Chancellor announced that there would be a Convocation on the Loyola Campus on November 10 and on the Sir George Williams Campus on November 17. It was hoped that there would be a large turn out of Governors. The Committee was working on the first Concordia University Convocation to be held in the Spring. At this ceremony there would be a number of honorary degrees awarded and the Committee was at work on this matter.

- (iv) Ad hoc Committee on Identification: The Chancellor reported that this Committee had started its work. The logo had been approved; the heraldic crest was being looked into and a study of external signs was being made.

5. Board Reports

Athletic Advisory Committee: The Chairman announced that an Athletic Advisory Committee had been set up by the University Council on Student Life. The Board would be represented on this Committee by Mr. C. S. Malone.

6. Rector's Remarks

The Rector had no remarks to make at this meeting.

7. Staff Reports

There were no staff reports.

8. Correspondence

The Secretary had had an acknowledgement from Mrs. L.H. Smith of the Board's letter of sympathy on the death of her husband.

9. New Business

- (i) Board of Graduate Studies: Proposed change in late registration fees: The Rector introduced this subject, which had been brought to his attention by the Secretary of the Board of Graduate Studies, and explained the reasons for the proposed change in late registration fees. The memorandum from the Board of Graduate Studies had been sent to Governors in advance of the meeting.

On a motion duly made and seconded, the Board approved the change in late registration fees proposed by the Board of Graduate Studies; as follows:

- | | | |
|-----|---|----------|
| (a) | In the first week following the close of registration | \$10.00 |
| (b) | For the rest of that month and after approval for late registration has been obtained from the programme director | \$25.00 |
| (c) | Thereafter, with the approval of the Dean of Graduate Studies for late registration | \$50.00. |

- (ii) Loyola Student Fees: The Rector introduced this matter, a document on which had been sent in advance to Governors, and explained the reasons for the proposal to rationalize fees between the two campuses.

In his view this was essentially a bookkeeping matter.

The following motion was proposed, seconded and carried:

"That the fees for students enrolled on the Loyola Campus be as follows for 1974-75:

<u>Full-time students</u>	Commerce & Arts	Engineering	Commun. Arts & Science
Tuition	510	565	545
Student Services	<u>50</u>	<u>50</u>	<u>50</u>
	560	615	595

Part-time students

Tuition	\$90. per course
Student Services	\$10. per course"

- (iii) Amendment to Constitution of Senate: The Rector introduced this subject which was brought before the Board to enable the Senate to make changes from time to time in the terms of reference of Senate Committees without having to refer these changes to the Board. The following motion was then proposed, seconded and carried:

"Senate may amend the functions of its committees provided that the amended functions be within the area of jurisdiction of Senate".

- (iv) Appointment of a member to the Inventions and Patents Committee: The Chairman said that he would like to have Mr. John Hannan appointed to this Committee but had not yet been able to get into touch with Mr. Hannan. The Board agreed to leave this appointment to the Chairman.

Professor Bordan gave notice of motion to increase the size of this Committee to take into account the larger number of faculty members from among whom appointments could be made.

- (v) Appointment of T.P. Slattery, Q.C. to the Advisory Board: On a motion duly made and seconded the Board unanimously agreed to appoint T.P. Slattery, Q.C. to the Advisory Board.
- (vi) Meeting of the Executive Committee: The Chairman announced that the Executive Committee would meet on Friday, November 1 at noon in the Hall Building to deal with the approval of degree candidates. In his absence and the absence of the Vice-Chairman, the Chancellor would chair this meeting.

10. Date and Place of next meeting

It was decided that the next meeting would be held on the Loyola Campus on Thursday, November 21 at 6:00 p.m.

C. A. Duff,
Chairman

R. P. Duder,
Secretary